**Attendance**: Ken Bailey, Adam Sampson, Sariena Sampson, Lore Berglund

Meeting called to order by Ken Bailey, President, at 3:58 pm.

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| **Topic of Discussion** | **Action** | **Approval** |
| Lore’s Board Position   * Her board position has expired | * Motion to reappoint her to the board * 2nded * Unanimous vote | Yes |
| Dues Collector   * Should we appoint someone as a board member and have him/her handle dues? * Lore has proposed amended bylaws with job descriptions | * Motion to appoint Corey as a Director * 2nded * Unanimous vote * Motion for Lore to email and all review – vote at next board meeting * 2nded | Yes  Yes |
| KKC Booth – Tim Stoops   * Printer may no longer be available for booth materials * Must have post-discussion after WinterFest to discuss how to improve it next time | * none | n/a |
| Treasury Report   * discussion of donation sites like amazon and kroger | * Unanimous vote to approve | Yes |
| T-Shirts   * May be making t-shirts soon | * None | n/a |

Meeting adjourned by Ken Bailey, President, at 4:53 pm.